

**ALEXANDRIA TOWNSHIP COMMITTEE SPECIAL MEETING**  
**AGENDA**  
**March 28, 2018**

This meeting was advertised in The Express Times, notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at \_\_\_\_\_ PM

**ROLL CALL:** Mayor Garay, Committeeman Pfefferle, Comm. Kiernan, Twp. Atty. Dragan, Twp. Planner Banisch

- **1st Reading** Ordinance 2018-02 Amending Chapter 53, Article I of the Code Entitled “Affordable Housing Regulations” to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Control (UHAC) Regarding Compliance with the Township’s Affordable Housing Obligations
- **1st Reading** Ordinance 2018-3 To Amend and Supplement Chapter 53 “Affordable Housing” with a New Article II “Affordable Housing Development Fees”, to Provide Updated Standards for the Collection of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Share Housing Act
- **1st Reading** Ordinance 2018-4 Amending Chapter 115 of the Code of the Township of Alexandria to Establish Zoning Standards for the Development of Affordable Housing Pursuant to Alexandria Township’s Third Round Affordable Housing Obligations
- **Resolution 2018-059** Adopting Affirmative Marketing Plan Pursuant to New Jersey Uniform Housing Affordability Controls (UHAC) and Alexandria Township’s Commitment to Affirmative Marketing of Affordable Housing
  
- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

**Open Public Meetings Act RESOLUTION- Executive Session**

**WHEREAS**, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist:

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

\_\_\_\_\_ A confidential or excluded matter under Federal or State Law or Court Rule.

- \_\_\_\_\_ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
  - \_\_\_\_\_ A matter constituting an unwarranted invasion of an individual's privacy rights.
  - \_\_\_\_\_ Collective Bargaining Agreement or negotiation of the Agreement.
  - \_\_\_\_\_ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
  - \_\_\_\_\_ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
  - \_\_\_\_\_ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
  - \_\_\_\_\_ Matters falling within the attorney-client privilege.
  - X   Personnel matters involving a specific employee or officer of the Township.
    - Township Committee Meetings
    - Finance Secretary Position**
    - Land Use Board Secretary Position**
    - Exit Interview Report for Tax Collector**
  - \_\_\_\_\_ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
  4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
  5. This Resolution shall take effect immediately.

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## MOTION TO ADJOURN